

Committee Members

Terry Saucier, Co-Chair
Esther Wieder, Co-Chair
Devon Cromwell
Scott Diamond
Eran Heisler
David Garfinkle
Iris Polonsky
Susan Rogen



TARZANA NEIGHBORHOOD COUNCIL

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**TARZANA NEIGHBORHOOD COUNCIL
DRAFT JOINT OUTREACH COMMITTEE &
SPECIAL BOARD MEETING MINUTES
Thursday, September 23, 2021 – 6:30 PM**

1. Call to Order at 6:30 PM
2. Public Comments – None
3. Committee Members present were: Devon Cromwell, Scott Diamond, Iris Polonsky, Susan Rogen, Terry Saucier, Esther Wieder.
4. Committee Members absent were: David Garfinkle, Eran Heisler
5. (Devon/Susan) moved to approve June 10, 2021 Outreach Committee meeting minutes. The motion carried.
4. Discussion and Motion: Reviewed the revised draft of the *Digital Communications Policy for the Neighborhood Council* (7/1/2021 version) and compiled a list of concerns and items for further clarity (see attached). Committee agreed to meet again on Thursday, Oct. 7 at 7PM to review these concerns and possibly make a motion.
5. Committee Business - Comment from Committee members on subject matters within the Committee's jurisdiction. - NONE
 - a. Comment on Committee members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Committee at its next meeting and to request they be considered for the next Committee agenda.
6. Adjournment – (Terry/Devon) made a motion to adjourn. The meeting adjourned at 8:05 PM.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: <http://www.tarzananc.org/boardmeetings.php>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-9214992. Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at www.tarzananc.org. Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.